

Fill in this information to identify the case:

United States Bankruptcy Court for the:

Eastern District of Washington
(State)Case number (if known): _____ Chapter 11☐ Check if this is an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

04/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Digideal Corporation

2. All other names debtor used in the last 8 years

Include any assumed names, trade names, and *doing business* as names

3. Debtor's federal Employer Identification Number (EIN) 8 8 - 0 3 9 2 9 2 2

4. Debtor's address

Principal place of business

5207 E. Third Avenue

Number Street

Spokane

City

WA

State

99212

ZIP Code

SPOKANE

County

Mailing address, if different from principal place of business

Number Street

P.O. Box

City

State

ZIP Code

Location of principal assets, if different from principal place of business

Number Street

City

State

ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply:

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.3 3 9 9**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No

☐ Yes. District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

If more than 2 cases, attach a separate list.

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?☒ No

☐ Yes. Debtor _____ Relationship _____
District _____ When _____
MM / DD / YYYY

Case number, if known _____

List all cases. If more than 1, attach a separate list.

11. Why is the case filed in *this district*?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____

Where is the property?

Number _____ Street _____
City _____ State _____ ZIP Code _____

Is the property insured?

- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available for distribution to unsecured creditors.

14. Estimated number of creditors

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated assets

- | | | |
|--|---|--|
| <input type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input checked="" type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17. Declaration and signature of authorized representative of debtor

- ☐ The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.
- ☐ I have been authorized to file this petition on behalf of the debtor.
- ☐ I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/21/2017
MM / DD / YYYY

X

s/Michael J. Kuhn

Signature of authorized representative of debtor

Michael J. Kuhn

Printed name

Title President

18. Signature of attorney

X

s/Kevin O'Rourke

Signature of attorney for debtor

Date 02/21/2017

MM / DD / YYYY

Kevin O'Rourke

Printed name

Southwell & O'Rourke, P.S.

Firm name

421 W. Riverside Avenue, Suite 960

Number Street

Spokane

City

WA
State

99201
ZIP Code

(509) 624-0159

Contact phone

kevin@southwellorourke.com

Email address

28912

Bar number

WA
State

United States Bankruptcy Court
Eastern District of Washington

In re: DIGIDEAL CORPORATION

Case No.
Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, MICHAEL J. KUHN, declare under penalty of perjury that I am the President, Secretary, and a Director of Digideal Corporation, a corporation, and I, ROBERT STOLL, a director of Digideal Corporation, and that on February 21, 2017, the following resolution was duly adopted by the Board of Director of this Corporation.

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

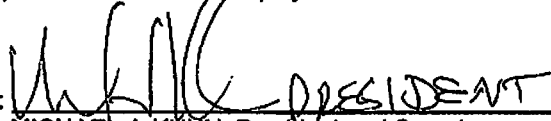
Be It Therefore Resolved, that MICHAEL J. KUHN, President, Secretary, and a Director of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that, MICHAEL J. KUHN, President, Secretary, and a Director of this Corporation, is authorized and directed in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that MICHAEL J. KUHN, President, Secretary, and a Director of this Corporation, is authorized and directed to employ Southwell & O'Rourke, P.S., to represent the Corporation in such bankruptcy case."

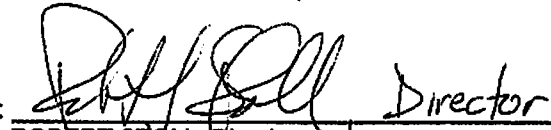
Executed on: 2-21-17

Signed:


MICHAEL J. KUHN, President and Secretary

Executed on: 2/21/17

Signed:


ROBERT STOLL, Director

UNITED STATES BANKRUPTCY COURT
Eastern District of Washington

In re: **Digideal Corporation**

Debtors

Case No. _____

Chapter **11**

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: **2/2017**

Signed: **s/Michael J. Kuhn**

Dated: _____

Signed: _____

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SPOKANE, WA 99212

DAN O'ROURKE
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MRS. ESSIE KAUFMAN
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DELRAY BEACH, FL 33448

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PO BOX 0001
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AMY WALLACE
9309 N. PHOEBE
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APPLIED MANAGEMENT STRATEGIES
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HENDERSON, NV 89014

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PO BOX 742296
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FLAT 18, 1ST FLOOR, SINO INTERNATIONAL PLAZA
9 KAI CHEUNG ROAD
KOWLOON BAY, KLN, HONG KONG

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BUTTE, MT 59701

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SPOKANE, WA 99218

OSSELLO, JACK & KATHY
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OSSELLO, JOSEPH
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REUGH CONSTRUCTION
K WENDELL REUGH
4814 S. ST. ANDREWS LANE
SPOKANE, WA 99223

REUGH, WENDELL
4814 S. ST. ANDREWS LANE
SPOKANE, WA 99223

RIVARD, ELIZABETH A.
5202 S. HOGAN COURT
SPOKANE, WA 99223

RIVARD, JAMES D.
C/O SRM DEVELOPMENT
111 N. POST ST., STE 200
SPOKANE, WA 99201

SABEY CORPORATION
12201 TUKWILA INT'L BLVD
SEATTLE, WA 98168

SABEY, JOHN
12201 TUKWILA INT'L BLVD
SEATTLE, WA 98168

SANDIFUR, C. PAUL, JR.
3224 E. 18TH AVENUE
SPOKANE, WA 99223

SANTSCHI, MARGARET CORLISS
8818 W. ROSEMONTE DR
PEORIA, AZ 85382

SCHICK, GLORIA
4764 SWENSON RD
PO BOX 2240
DEER PARK, WA 99006

SCHMIDT, LEON
2721 N. VANMARTER #4
SPOKANE, WA 99206

SDAD, LLC
DOUGLAS BRAJCICH
601 W. MAIN #812
SPOKANE, WA 99201

SEAPORT V LLC
360 MADISON AVE., 22ND FLOOR
NEW YORK, NY 10017

SELLAND, KARIN L.
2719 W. STRONG ROAD
SPOKANE, WA 99208

SHOFF, KEITH & CHERYL
1224 E. FIRESIDE LANE
SPOKANE, WA 99208

SIMMONS, JAMES
5413 S. QUAIL RIDGE CIR
SPOKANE, WA 99223

SNOW MOUNTAIN CONSTRUCTION
STAN BARKER
581 LANCASTER DR. SE #74
SALEM, OR 97317

SNYDER, MARYANNE K.
15207 NE 68TH STREET
REDMOND, WA 98052

SNYDER, MARYANNE K. & GREGORY C. LONEY
15207 NE 68TH STREET
REDMOND, WA 98052

SPOKANE COUNTY PROPERTY TAX
PO BOX 199
SPOKANE, WA 99210

SPOKANE FOOD SERVICES
MARK J. RAY, SR.
3123 E. BRIDGEPORT
SPOKANE, WA 99217

STEPHANIE BAUMKER
23916 E. FIRST AVENUE
LIBERTY LAKE, WA 99019

STEVENS, LEON
14221 E. BURNETT ROAD
SPOKANE, WA 99217

STOCKTON, JOHN H. & NADA M.
538 W. SUMNER AVENUE
SPOKANE, WA 99204

STONE, JOHN

STONE, SUZANNE
107 E. SUMNER #C
SPOKANE, WA 99202

STREAKS N BEATS, INC.
2303 MARCON STREET
BRGY SAN ISIDORA, MAKATI CITY, PHILIPPINES

SUMMIT SECURITIES, INC.
MAGGIE LYONS
3731 N. RAMSEY ROAD, STE 110B
COEUR D'ALENE, ID 83815

SUSAN L. TOPLIFF TR FBO
JAMES F TOPLIFF
JAMES F TOPLIFF
818 W. RIVERSIDE AVE., STE 250
SPOKANE, WA 99201

TABLEMAX GAMING, INC.
8275 S. EASTERN AVE., SUITE 20
LAS VEGAS, NV 89123

THIRD STREET CONSORTIUM, LLC
5207 E. THIRD AVENUE
SPOKANE VALLEY, WA 99212

TYLER KUHN
4107 E. 25TH AVENUE
SPOKANE, WA 99223

U.S. PLAYING CARD COMPANY
300 GAP WAY
ERLANGER, KY 41018

URQUHART, DONALD D.
5031 SW 18TH PL
PORTLAND, OR 97239

URQUHART, GLEN A.
25665 MARINE VIEW DR., S
DES MOINES, WA 98198

URQUHART, JAMES S.
37927 SE 82ND PLACE
SNOQUALMIE, WA 98065

URQUHART, LINDA
23020 NE 139TH CT
REDMOND, WA 98053

WANG, JAMES
2038 FULTON AVE
MONTEREY PARK, CA 91755

WASHINGTON DEPARTMENT OF LABOR
PO BOX 24688
SEATTLE, WA 98124

WASHINGTON DEPARTMENT OF REVENUE
PO BOX 47464
OLYMPIA, WA 98504

WESTERN ELECTRONICS, LLC
1550 S. TECH LANE
MERIDIAN, ID 83642

WESTERN UNITED LIFE ASSURANCE CO
TERESA FRICKE
929 W. SPRAGUE AVE
SPOKANE, WA 99201

WEYRAUCH, BRUCE
2721 N. VANMARTER #4
SPOKANE, WA 99206

XO COMMUNICATIONS, LLC
8851 SANDY PARKWAY
SANDY, UT 84070

YONGO, JOANNA R.
3732 S SKYVIEW DR.
SPOKANE, WA 99203